

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Use black print or type.

Leave 1" margins both sides.

Form No. LLC 3

RSA 304-C:13

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT
to the
CERTIFICATE OF FORMATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 13 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is

SECOND: The text of each amendment is:

[if more space is needed, attach additional sheet(s)]

Dated _____, _____

Signature: *

Print or Type Name:

Title:

- * Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.**

(If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to:

Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989